Arizona State Board for Charter Schools January 14, 2013 1616 West Adams Street Phoenix, Arizona 85007 Suite 170

SUMMARY

Members Present-	Members Absent-
Jake Logan- President (Left during New Charter School Applications	Stacey Morley- Superintendent's Designee
(Item N(4))	Royce Jenkins- Reservation Resident Member
Peter Bezanson- Vice President	<u> </u>
Ruby Alvarado-Hernandez- Public Member (Joined during Arizona	Rep. Yee- Advisory Member
Charter Schools Association Update (Item F)	
Mark Anderson- Business Member	
Norm Butler- Public Member	
Janna Day- Public Member	
Tim Eyerman- Charter School Teacher	
Todd Juhl- Public Member	
Kathy Senseman- Public Member	
Meeting began at 9:05 a.m.	
Agenda Item A. Pledge of Allegiance	
Agenda Item B. Moment of Silence	
Agenda Item C. Roll Call	Bianca Ulibarri called the roll and confirmed a quorum.
Agenda Item D. Call to the Public	The following individual(s) addressed the Board.
	Andrew Collins. Recorded comments are available.
Agenda Item E. Election of Officers	MOTION
	Norm Butler made the following motion: I move to
	continue with President Logan in the President
	position and Vice President Bezanson for the next
	term.
	Janna Day seconded the motion.
	Motion passed unanimously
	Woton passed unanimously
Agenda Item F. Arizona Charter Schools Association Update	Recorded comments are available.
Agenda Item G. Superintendent's Report	Recorded comments are available.
Agenda Item G. Superintendent's Report Agenda Item H. Executive Director's Report	Recorded comments are available. Recorded comments are available.
Agenda Item H. Executive Director's Report	Recorded comments are available.
Agenda Item H. Executive Director's Report Agenda Item I. Consent Agenda	Recorded comments are available. MOTION
Agenda Item H. Executive Director's Report Agenda Item I. Consent Agenda 1. Academy of Excellence, Inc. – USFRCS Exception Amendment	Recorded comments are available. MOTION Norm Butler made the following motion: I move to
Agenda Item H. Executive Director's Report Agenda Item I. Consent Agenda 1. Academy of Excellence, Inc. – USFRCS Exception Amendment Request	Recorded comments are available. MOTION Norm Butler made the following motion: I move to approve the Consent Agenda Items 1-11.
Agenda Item H. Executive Director's Report Agenda Item I. Consent Agenda 1. Academy of Excellence, Inc. – USFRCS Exception Amendment Request 2. East Mesa Charter Elementary School, Inc. – Instructional Days	Recorded comments are available. MOTION Norm Butler made the following motion: I move to approve the Consent Agenda Items 1-11. Kathy Senseman seconded the motion.
Agenda Item H. Executive Director's Report Agenda Item I. Consent Agenda 1. Academy of Excellence, Inc. – USFRCS Exception Amendment Request 2. East Mesa Charter Elementary School, Inc. – Instructional Days Amendment Request	MOTION Norm Butler made the following motion: I move to approve the Consent Agenda Items 1-11. Kathy Senseman seconded the motion. Motion passed unanimously
Agenda Item H. Executive Director's Report Agenda Item I. Consent Agenda 1. Academy of Excellence, Inc. – USFRCS Exception Amendment Request 2. East Mesa Charter Elementary School, Inc. – Instructional Days Amendment Request 3. Imagine Middle at East Mesa, Inc. – Instructional Days	Recorded comments are available. MOTION Norm Butler made the following motion: I move to approve the Consent Agenda Items 1-11. Kathy Senseman seconded the motion.
Agenda Item H. Executive Director's Report Agenda Item I. Consent Agenda 1. Academy of Excellence, Inc. – USFRCS Exception Amendment Request 2. East Mesa Charter Elementary School, Inc. – Instructional Days Amendment Request	Recorded comments are available. MOTION Norm Butler made the following motion: I move to approve the Consent Agenda Items 1-11. Kathy Senseman seconded the motion. Motion passed unanimously

Request

- 5. Mingus Springs Charter School, Inc. Charter Mission Amendment Request
- 6. STEP UP Schools, Inc. Instructional Days Amendment Request
- 7. The Paideia Academies, Inc. USFRCS Exception Amendment Request
- 8. Maryvale Preparatory Academy- Procurement Laws Exception
- 9. Archway Classical Academy North Phoenix- Procurement Laws Exception
- 10. La Tierra Community School, Inc.- Procurement Laws Exception
- 11. North Phoenix Preparatory Academy Procurement Laws Exception

Agenda Item J. Charter Replication Application

- 1. BASIS Schools, Inc. to operate BASIS Avondale
- 2. BASIS Schools, Inc. to operate BASIS Mesa
- 3. BASIS Schools, Inc. to operate BASIS Prescott
- 4. BASIS Schools, Inc. to operate BASIS Scottsdale East
- 5. BASIS Schools, Inc. to operate BASIS Tucson South

- 6. Eagle South Mountain Charter Inc. to operate EAGLE College Prep Mesa
- 7. Eagle South Mountain Charter Inc. to operate EAGLE College Prep Maryvale

8. El Pueblo Integral - Teaching & Learning Collaborative to operate Paulo Freire Freedom School

MOTION

Ruby Alvarado-Hernandez made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the replication application and grant the replication charter to BASIS Schools, Inc. to establish BASIS Avondale, BASIS Mesa, BASIS Prescott, BASIS Scottsdale East and BASIS Tucson South charter schools to serve grades 5-12.

Mark Anderson seconded the motion.

Motion passed unanimously (Recused: Eyerman)

MOTION

Ruby Alvarado-Hernandez made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the replication application and grant the replication charter to EAGLE South Mountain Charter, Inc. to operate EAGLE College Prep Mesa and EAGLE South Mountain Charter, Inc. to operate EAGLE College Prep Maryvale charter schools to serve grades K-8.

Mark Anderson seconded the motion.

Motion passed unanimously

MOTION

Ruby Alvarado-Hernandez made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the replication application and grant the replication charter to El Pueblo Integral - Teaching & Learning Collaborative to establish Paulo Freire Freedom School (PF2) charter school to serve grades 6-8.

Mark Anderson seconded the motion.

Motion passed unanimously

9. Legacy Traditional Charter School to operate Legacy Traditional Charter School - Gilbert

MOTION

Ruby Alvarado-Hernandez made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the replication application and grant the replication charter to Legacy Traditional Charter School to establish Legacy Traditional Charter School -Gilbert charter school to serve grades K-10. Norm Butler seconded the motion.

Motion passed unanimously

10. Noah Webster Schools – Mesa to operate Noah Webster Schools - Pima

MOTION

Ruby Alvarado-Hernandez made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the replication application and grant the replication charter to Noah Webster Basic School to establish Noah Webster Schools - Pima charter school to serve grades K-6.

Janna Day seconded the motion.

Motion passed unanimously

11. The Farm at Mission Montessori Academy, LLC to operate The Farm at Mission Montessori Academy

MOTION

Ruby Alvarado-Hernandez made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the replication application and grant the replication charter to The Farm at Mission Montessori Academy, LLC to establish The Farm at Mission Montessori Academy charter school to serve grades 4-

Mark Anderson seconded the motion.

Motion passed unanimously

Agenda Item K. Good Cause Extension

- 1. Desert Mirage Preparatory Academy Public Charter **Elementary School**
- 2. South Mountain Preparatory Academy Public Charter **Elementary School**

MOTION

Ruby Alvarado-Hernandez made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve the Good Cause Extension to the execution of the charter contract for South Mountain Preparatory Academy Public Charter Elementary School as well as Desert Mirage Preparatory Academy Public Charter Elementary School such that the contract is executed in time for the 2013-14 school year. Further that, as a condition of signing, the approved applicant shall submit any documentation necessary to bring the new charter application package current with policy, rule, state or federal law at least 90 days prior to the signing of the contract. Should the approved applicant not meet the new charter application requirements at the time set for the execution of the contract, the matter must be brought back to the Board prior to the execution of a charter contract.

Peter Bezanson seconded the motion.

	Motion passed unanimously (Recused: Butler)
Agenda Item L. Settlement Agreement- Camelback Education, Inc.	MOTION Norm Butler made the following motion: I move to approve the Settlement Agreement for Camelback Education, Inc. Mark Anderson seconded the motion. Motion passed unanimously (Break Taken: Alvarado-Hernandez)
Agenda Item M. Surrender Agreement- The Paideia Academy of Chandler, Inc.	MOTION Norm Butler made the following motion: I move to approve and accept the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for The Paideia Academy of Chandler, Inc. Todd Juhl seconded the motion. Motion passed unanimously (Break Taken: Alvarado-Hernandez)
Agenda Item N. New Charter School Applications 1. Arizona Autism Charter Schools, Inc.	MOTION Ruby Alvarado-Hernandez made the following motion: Based upon review of the contents of the portfolio provided for this applicant and the information provided by the representatives of the applicant during consideration, and given it is within the sole discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to Arizona Autism Charter Schools, Inc. to establish Arizona Autism Charter School charter school to serve grades K-5. Mark Anderson seconded the motion. Motion passed unanimously
2. Hirsch Academy: A Challenge Foundation Academy, Inc.	MOTION Mark Anderson made the following motion: Based upon review of the contents of the portfolio provided for this applicant and the information provided by the representatives of the applicant during consideration, and given it is within the sole discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to Hirsch Academy: A Challenge Foundation Academy, Inc. to establish Hirsch Academy: A Challenge Foundation Academy charter school to serve grades K-8. Ruby Alvarado-Hernandez seconded the motion. Motion passed unanimously
3. Rising Schools, Inc.	MOTION Mark Anderson made the following motion: Based upon review of the contents of the portfolio provided for this applicant and the information provided by the representatives of the applicant during consideration, and given it is within the sole discretion of the Board

4. Seneca Preparatory Academy Foundation Jake Logan left the meeting 5. Southwest Leadership Academy

to approve or deny a charter, I move to approve the application package and grant a charter to Rising Schools, Inc. to establish The Rising School charter school to serve grades 6-12.

Ruby Alvarado-Hernandez seconded the motion.

Motion passed unanimously

MOTION

Ruby Alvarado-Hernandez made the following motion: Based upon review of the contents of the portfolio provided for this applicant and the information provided by the representatives of the applicant during consideration, and given it is within the sole discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to Seneca Preparatory Academy Foundation to establish Seneca Preparatory Academy charter school to serve grades K-6.

Norm Butler seconded the motion.

Motion not passed through majority vote (6-3)

(No: Bezanson, Butler, Eyerman, Juhl, Senseman, Logan)

MOTION

Norm Butler made the following motion: Based upon review of the contents of the portfolio provided for this applicant and the information provided by the representatives of the applicant during consideration, and given it is within the sole discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to Seneca Preparatory Academy Foundation to establish Seneca Preparatory Academy charter school to serve grades K-6.

Ruby Alvarado-Hernandez seconded the motion.

Motion not passed (4-4)

(No: Bezanson, Eyerman, Juhl, Senseman)

This item was tabled

MOTION

Mark Anderson made the following motion: Based upon review of the contents of the portfolio provided for this applicant and the information provided by the representatives of the applicant during consideration, and given it is within the sole discretion of the Board to approve or deny a charter, I move to approve the application package and grant a charter to Southwest Leadership Academy to establish Southwest Leadership Academy charter school to serve grades 9-12.

Ruby Alvarado-Hernandez seconded the motion.

Motion passed unanimously

	MOTION
6. StrengthBuilding Partners	Ruby Alvarado-Hernandez made the following motion:
o. Strengthbullullig Farthers	Based upon review of the contents of the portfolio
	provided for this applicant and the information
	provided by the representatives of the applicant
	during consideration, and given it is within the sole
	discretion of the Board to approve or deny a charter, I
	move to approve the application package and grant a
	charter to StrengthBuilding Partners to establish
	Model Community Learning Center charter school to
	serve grades 6-12.
	Mark Anderson seconded the motion.
	Motion passed unanimously
	·
	MOTION
7. Vista College Preparatory, Inc.	Norm Butler made the following motion: Based upon
	review of the contents of the portfolio provided for
	this applicant and the information provided by the
	representatives of the applicant during consideration,
	and given it is within the sole discretion of the Board
	to approve or deny a charter, I move to approve the
	application package and grant a charter to Vista
	College Preparatory, Inc. to establish Vista College
	Preparatory charter school to serve grades K-5.
	Ruby Alvarado-Hernandez seconded the motion.
	Motion passed unanimously
Agenda Item O. Board Comments and Future Meeting Dates	Recorded comments are available.
Agenda Item P. Adjournment	
The meeting adjourned at approximately 12:23 p.m.	